



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

March 21, 2014

BY HAND AND ECF

Hon. John G. Koeltl
United States District Judge
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Room 1030
New York, New York 10007
Facsimile: (212) 805-7912

**Re: *United States v. \$1,700,000,000 in U.S. Currency,
No. 14 Civ. 0063 (JGK)***

Dear Judge Koeltl:

Enclosed please find a courtesy copy of the Government's motion for a final judgment of forfeiture in the above-referenced case. As set forth in the enclosed papers, no claims to the Defendant in Rem or answers to the Verified Complaint have been filed, and the time to do so has elapsed. In addition, JPMorgan Chase Bank, N.A. – the party that originally paid the \$1.7 billion Defendant in Rem to the United States – has expressly agreed to its forfeiture. Accordingly, the Government respectfully requests that the Court enter a final judgment of forfeiture. A proposed form of judgment is attached as Exhibit 5 to the enclosed motion.

Please let us know if we can provide any additional information. Thank you for your consideration of this request.

Respectfully,

MATTHEW L. SCHWARTZ
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cc: BY ELECTRONIC MAIL

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